

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10294-10300

RECORD SERIES : HQ

AGENCY FILE NUMBER : 105-80115-9TH NR 14

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54460 Date:
10-03-2017

Document Information

ORIGINATOR : INS
FROM :
TO :

TITLE :

DATE : 00/00/0000
PAGES : 3

SUBJECTS :
MDL, PDL, CUBAN RAIDERS, TRA, RESTRICTIONS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/05/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

CUBAN RAIDERS ORDERED NOT TO DEPART

| Name and File Number | Immigration Status | Served with Notice Not to Depart | Restriction |
|--|---|--|----------------------------------|
| ALPIZAR PEREZ, Eridio Evilio A10 192 974 | Under parole supervision; Warrant of Deportation | May 24, 1960 [X-6-19] X(u) | United States |
| ALVAREZ AMADOR, Jesus A12 824 291 | Indefinite parole | March 30, 1963 ON [X-6-19] X(u) | Land Limits Dade County, Fla. |
| ALVAREZ JIMENEZ, Miguel A11 881 518 | Indefinite parole | June 18, 1963 RELEASE IN PART | Dade County, Fla. Land Limits |
| ALVAREZ-RODRIGUEZ, Santiago A11 865 205 | Permanent resident | March 30, 1963 [X-6-19] X(u) | United States |
| CORDOVA MENESSES, Eusebio A12 504 013 | Indefinite parole | March 30, 1963 [X-6-19] X(u) | Land Limits Dade County, Fla. |
| CUBENAS CONDE, Ramon Antonio A11 878 446 | Indefinite parole | June 18, 1963 [X-6-19] X(u) | Land Limits Dade County, Fla. |
| CUESTA DEL VALLE, Antonio A11 885 764 | Indefinite parole | March 30, 1963 [X-6-19] X(u) | Land Limits Dade County, Fla. |
| DIAZ LANZ, Marcos Jose A11 881 130 | Indefinite parole | March 30, 1963 [X-6-19] X(u) | Land Limits Dade Co., Fla. |
| DIAZ LANZ, Pedro Luis A10 176 250 | Permanent resident | March 30, 1963 [X-6-19] X(u) | United States |
| DUQUE-MIYAR, Evelio A12 418 168 | Indefinite parole | June 18, 1963 [X-6-19] X(u) | Land Limits Dade Co., Fla. |
| ESPINOSA GONZALEZ, Juan A12 413 694 | Indefinite parole | June 18, 1963 [X-6-19] X(u) | Land Limits Dade Co., Fla. |
| ESPINOSA HERNANDEZ, Rene Jose A12 434 135 | Indefinite voluntary departure | June 18, 1963 [X-6-19] X(u) | United States |
| ESPINOSA HERNANDEZ, Victor A11 871 224 | Permanent resident | June 18, 1963 [X-6-19] X(u) | United States |
| ESTEVEZ-VIERA, Eulalio A11 877 614 | Indefinite parole | March 30, 1963 [X-6-19] X(u) | Land Limits Dade Co., Fla. |
| XEROX copy to MM. (info) UHN (St 2-11-64) | | 106-8016 NOT RECORDED | |
| FEB 28 1964 | | 17 FEB 27 1964 Classified by 202 Declassify on: VALUE Action is in progress 09-184 | |

~~SECRET~~

| Name and File Number | Immigration Status | Served with Notice of Restriction Not to Depart | |
|---|--|--|-------------------------------|
| FAJARDO-ROJAS, Juan A12 541 202 | Indefinite parole <i>(S)(u)</i> | March 30, 1963 | Land Limits Dade Co., Fla. |
| FERNANDEZ DE CASTRO, Juan B. E. A10 341 309 | Indefinite parole <i>(105-117222 (4-66)) (S)(u)</i> | March 30, 1963 | Land Limits Dade Co., Fla. |
| FERNANDEZ-ROCHA y RODRIGUEZ, Luis A12 477 820 | Permanent resident <i>(105-100081 (OKE)) (S)(u)</i> | March 31, 1963 | United States |
| FLEITES-DIAZ, Armando A11 240 493 | Indefinite parole <i>(105-7481) (ALPHA 66) (S)(u)</i> | March 30, 1963 | Land Limits Dade Co., Fla. |
| FONT-SAUMELL, Ramon A12 421 129 | Indefinite parole <i>(105-117222 (LL6)) (S)(u)</i> | March 30, 1963 | Land Limits Dade Co., Fla. |
| GARCIA OLLER, Salvador A12 903 169 | Indefinite parole <i>(105-114197) (CUBA LIBRE GROUP) (S)(u)</i> | March 30, 1963 | Land Limits Dade Co., Fla. |
| HERNANDEZ-SANCHEZ, Carlos A11 437 215 | Indefinite parole <i>(2-1810) (S)(u)</i> | June 18, 1963 | Land Limits Dade Co., Fla. |
| INCLAN-ARGUDIN, Rafael Santos A12 146 293 | Indefinite voluntary departure <i>(105-102128) (CUBA LIBRE GROUP) (S)(u)</i> | March 30, 1963 | United States |
| LERMO-HERNANDEZ, Reynaldo A12 410 740 | Indefinite parole <i>(105-119917) (CUBANOS LIBRES) (S)(u)</i> | June 18, 1963 | Land Limits Dade Co., Fla. |
| MARTINEZ DEL TORRO, Cicilio Argelio A12 420 438 | Indefinite parole <i>(105-92196) (30 Nov) (S)(u)</i> | March 30, 1963 | Land Limits Dade Co., Fla. |
| MOR-RUIZ, Eddie Jose Ramon Crispin A12 424 412 | Indefinite parole <i>(105-119917) (CUBANOS LIBRES) (S)(u)</i> | March 30, 1963 <i>(47)(W) (S)(u)</i> | Land Limits Dade Co., Fla. |
| MORALES-NAVARRETE, Ricardo Anibal A12 307 777 | Indefinite parole <i>(134-10154) (105-119917) (CUBANOS LIBRES) (S)(u)</i> | June 18, 1963 | Land Limits Dade Co., Fla. |
| MUINA-GOMEZ, Pedro Gaspar A12 411 178 | Indefinite voluntary departure <i>(105-112098) (ALPHA 66) (S)(u)</i> | March 30, 1963 | United States |

~~SECRET~~